

# WARRICK COUNTY COMMISSIONERS

107 W. LOCUST ST., STE. 301- BOONVILLE, IN 47601

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RICHARD A. REID

MARLIN WEISHEIT

DON WILLIAMS

September 5, 2014

## AGENDA FOR SEPTEMBER 8, 2014

Meeting Location: Commissioners Meeting Room, Historic Courthouse, 107 W. Locust Street, Boonville, Indiana

**Meeting Time: 4:00p.m.**

**Note:** Other items may be presented by any department that have not been compiled at time of printing, and are at the discretion of the Warrick County Commissioners.

**Note:** Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Roger Emmons, County Administrator, at the Commissioners Office, 107 W. Locust Street, Suite 301, Boonville, Indiana 47601 or 812-897-6120 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons.

### I. PLEDGE OF ALLEGIANCE

### II. APC

#### A. STREET CONSTRUCTION PLANS:

1. PP-14-10 - Caney Creek Estates Phase III by Zachery A. Knies. Owner: Steven D. & Mary J. Knies. 43.24 acres located on the N & S side of Red Barn Rd. (dead end) approximately 2000' W of the intersection formed by Rockport Rd. & Red Barn Rd. Boon Twp. *Requesting no improvements be required to Red Barn Road.*
2. PP-14-11 - Dazey Acres Subdivision by Dave & Carol Dazey. 10.82 acres located on the S side of Jenner Rd. approximately 2000' W of the intersection formed by Jenner Rd. & Fuquay Rd., Ohio Twp. *Requesting no improvements to Jenner Road.*

### III. ITEMS FOR DISCUSSION

- A. Debbie Bennett-Stearsman ~ BEP Program Applicants – Division 4 – Award Recipient Notice & Hearing
- B. Tiffany Eckert, Peabody Energy ~ Request for 12 Months' Extension of Road Usage Agreement of 1218' of Lynnville Road

### IV. DEPARTMENTAL REPORTS

#### A. COUNTY ADMINISTRATOR

1. Hester Lubbehusen ~ Appeal of MedBen Claim Decision
2. Discuss Termination of Current EMS Contract
3. Letter of Support for Warrick Wellness Pathways, Inc. Project
4. WCCC ~ Amendment #1 to Grant Agreement EDS # D25-14-062a
5. GIS Limited Use Agreement between Warrick County and EN Engineering

#### B. COUNTY AUDITOR

**C. COUNTY PURCHASING**

**D. COUNTY ATTORNEY**

1. Approval of Subordination Agreement between Warrick County and Maken Corporation (for Sewer Work and Dedication of Pemberly Court in Pemberly Place PUD Subdivision)
2. Update on Leslie Road Access Rights

**E. COUNTY ENGINEER**

**F. COUNTY HIGHWAY**

**G. COUNTY SHERIFF**

**V. COMMISSIONERS ITEMS FOR DISCUSSION**

- A. Richard A. Reid
- B. Marlin Weisheit
- C. Don Williams